

SHERWOOD CITY COUNCIL MEETING MINUTES 22560 SW Pine St., Sherwood, Or August 15, 2023

WORK SESSION

- 1. CALL TO ORDER: Mayor Rosener called the meeting to order at 5:45 pm.
- 2. COUNCIL PRESENT: Mayor Tim Rosener, Council President Keith Mays, Councilors Kim Young, Taylor Giles, Renee Brouse, and Dan Standke. Councilor Doug Scott was absent.
- 3. STAFF PRESENT: City Manager Keith D. Campbell, City Attorney Ryan Adams, IT Director Brad Crawford, Public Works Director Craig Sheldon, Police Chief Ty Hanlon, Community Services Director Kristen Switzer, Community Development Director Eric Rutledge, HR Director Lydia McEvoy, Economic Development Manager Bruce Coleman, Finance Director David Bodway, and City Recorder Sylvia Murphy.

4. TOPICS:

A. Police Department Policy Updates

Mayor Rosener stated that the Police Department policy updates topic would be discussed at a future work session.

B. Recap 2022-23 City Council Pillars, Goals & Objectives

City Manager Keith Campbell presented the "Council Goals Update" PowerPoint presentation (see record, Exhibit A) and explained that staff had updated the Fiscal Year 2022-23 City Council: Pillars, Goals, and Deliverables document to reflect the most current information. He provided an overview of Pillar 1: Economic Development on page 2 of the presentation and addressed deliverable 1.1(a): Code Audit and Stakeholder Meetings to Determine Opportunity for Improvement and reported that staff had conducted industrial/commercial developer and broker tours of Sherwood West to gain input on future zoning and stated that additional interviews were scheduled for 2024. He addressed deliverable 1.1(b): Process Amendments and reported that there would be a director's interpretation on Site Plan Review Types to reduce approval timelines and additional procedural changes may occur after interviews with stakeholders and design professionals. He addressed deliverable 1.2: Create Annexation Policies & Processes to manage our growth goals as it relates to infrastructure, school capacity, & long-term community needs and reported that new annexation policies for Sherwood West were being drafted, and if desired, staff could also adopt new annexation policies for the Brookman area. He addressed deliverable 1.3: Target Metrics for Jobs/Housing Balance and reported that a "Jobs Housing Balance" memo had been completed by Johnson Economics which had informed the target metric. He stated that

the city should strive for 45% of the assessed property value to be commercial/industrial as this figure was on par with more balanced communities like Tualatin, Wilsonville, and Milwaukie. City Manager Campbell addressed deliverable 1.4: Completion and Adoption of Sherwood West Re-Look Plan and reported that the Sherwood West Concept Plan had been approved by Council in July 2023. He addressed deliverable 1.5: Decision to ask Metro to include Sherwood West in to the UGB and reported that a work session was scheduled for September 5th to begin those discussions. He addressed deliverable 1.6: Annexation Plan/Policy of Tonquin Employment Area and reported that this had been completed. Mayor Rosener referred to the Annexation Plan for the TEA and asked that the plan be shared with Council prior to the September 5th work session for the Sherwood West UGB expansion discussion. Community Development Director Eric Rutledge replied that he would share the document with Council prior to the work session. Councilor Young asked if Council had been sent the "Jobs Housing Balance" memo. City Manager Campbell replied that the memo had not yet been shared with Council. Economic Development Manager Bruce Coleman provided a brief overview of the memo and discussion occurred. Mr. Rutledge said that the memo would be shared with Council shortly. City Manager Campbell provided an overview of the goals under Pillar 2: Infrastructure on page 6 of the presentation. He addressed deliverable 2.1: Improve Development Code to Promote Stronger Economic Development and explained that this was a duplicate of deliverable 1.1. He addressed deliverable 2.2(a): Sherwood 99W Pedestrian Bridge 100% Design and reported that 100% design was completed on June 23rd. He addressed deliverable 2.2(b): Sherwood 99W Pedestrian Bridge Construction and reported that bidding for the project was scheduled for August 2023 and Council was scheduled to authorize the construction contract in late October or early November 2023. City Manager Campbell addressed deliverable 2.3(a): Cedar Creek Pedestrian Tunnel Feasibility Study and reported that the Feasibility & Floodplain Mapping Study Project had been completed and stated that the city had not been awarded the \$600,000 lottery funding for the completion of the preliminary design. He addressed deliverable 2.3(b): Cedar Creek Pedestrian Tunnel 30% Design Study and reported that this deliverable had not been started. Mayor Rosener commented that Council should discuss alternative funding options for the preliminary design for the Cedar Creek Pedestrian Tunnel project. City Manager Campbell addressed deliverable 2.4: Complete Sherwood Broadband Fiber to the Home Build Out and stated that this was an ongoing project. He addressed deliverable 2.5: Complete YMCA Agreement and reported that a Purchase and Sale Agreement had been completed and was currently in due diligence with closing expected for this winter. He addressed deliverable 2.6: Purchase and/or replace antiquated software and reported that Finance would have a major software replacement. He reported that staff met with the city's current finance software vendor to complete some necessary upgrades and evaluate the software's long-term viability in early 2023. He explained that a small service agreement was signed with a finance vendor to review current customizations which would help refine the price and scope for a finance software update in May 2023. He stated that staff had met with the vendor on August 9th to review the bid for the Finance software update and a decision whether or not to move forward would be made shortly. Councilor Giles asked regarding timelines for the new Finance software update and City Manager Campbell replied that it was likely to be a year-long process. Mr. Campbell addressed deliverable 2.7: Reconfigure existing software to adapt to current needs and explained that staff were waiting for a vendor quote for the existing Finance software. He reported that staff were beginning to evaluate the current Building Department's software capabilities to determine if they complied with HB 2415 which required 24/7 online access for all permit applicants. He outlined that discussions with current and other software vendors had begun and an internal meeting was set for mid-August to discuss needs and software demos would follow. City Manager Campbell reported that the city had recently installed a new HR system that was designed to help with leads, reports, and data. Mayor Rosener stated that the state had signed a contract with a major permitting system provider which offered permitting software with training and commented that the city may want to look into that option.

Councilor Young asked when the city had to comply with HB 2415 and City Attorney Ryan Adams replied that the city had to have their system up and running by January 1, 2025. Mr. Campbell addressed deliverable 2.8: Address remote workforce needs and reported that a draft plan had been completed. He addressed deliverable 2.9: Implementation Plan for Parks Master Plan and reported that the Park SDC Methodology had been updated and adopted. He addressed deliverable 2.10: Develop Shovel Ready Fiber Expansion Projects and reported work was ongoing for this deliverable. Mr. Campbell provided an overview of the goals under Pillar 3: Livability & Workability on page 13 of the presentation. He addressed deliverable 3.1: Consider Obtaining Age Friendly City Certification and reported that a community survey had concluded in June 2023 and the Senior Advisory Board and staff would have a recommendation and application for Council to consider in Fall 2023. He addressed deliverable 3.2: Design Concepts for single-story flex building on lot in front of Arts Building and reported that this item was budgeted for in the 2023-24 budget. He addressed deliverable 3.3: Design Plan for Cedar Creek Trail Amenities and reported that this project began in July 2022 with the ordering of pet waste stations, signs, garbage cans and enclosures with some items already installed and some items were scheduled to arrive December 2023. City Manager Campbell asked for an update on the timeline for those items and Public Works Director Craig Sheldon commented. Mr. Campbell addressed deliverable 3.4: Public Art in Roundabouts (2x) and reported that the RFP process was complete, and an artist had been engaged and was finalizing the concept and design of an art piece for the Oregon Street roundabout. He addressed deliverable 3.5: Build Festival Plaza and reported that the ribbon cutting ceremony for the plaza was held on June 14, 2023 and the punch list items for the project were currently being finalized. He addressed deliverable 3.6: Create Public Arts Fund to Utilize for Grants and reported that this had been completed and \$50,000 had been included in the 2022-23 budget. He addressed deliverable 3.7: Monitor Housing, Track Progress on Issues, Actively Participate, as Needed, with Legislature and Rule Making Committees and deliverable 3.7(a): Develop Annual Report on Housing and stated that staff would provide Council with an annual report on new housing units constructed. He addressed deliverable 3.7(b): Staff Participate in Rule Making & Monitor and Track Changes and reported that staff had tracked housing legislation for 2023 and provided testimony that aligned with Council policy. Council discussed the need for a monthly report or update from the city's lobbying team. City Manager Campbell addressed deliverable 3.8: Employee and City volunteer recognition and appreciation programs and reported that there were ongoing efforts through the Volunteer Program and a public appreciation for city volunteers was held at the April 18th Council meeting. He added that an employee benefits fair would be held in September. HR Director Lydia McEvoy added that the city's Safety Committee would also be involved and provided detail on the benefits fair. Councilor Giles asked if the benefits fair was for current employees only or if it was also to attract potential employees. Ms. McEvoy replied that it was for current employees only and was an opportunity for staff to ask questions regarding their benefits and coverage. City Manager Campbell addressed deliverable 3.9: Programs to encourage innovation and creative solutions and ideas and reported that initial conversations about programs and incentives had begun and work was still ongoing. He addressed deliverable 3.10: Involve the Community and other government partners in discussions on the importance of Community Wellness and Mental Health Awareness and reported that the year program draft was complete and included information on financial health and monthly Health and Wellness notices were being sent out that included links to webinars and reminders about Employee Mental Health resources. Council President Mays asked for clarification on the program and City Manager Campbell explained that there was a new program each year. Ms. McEvoy added that there were multiple components to the program which included the community, employees, and other government agencies. Council President Mays asked how it was determined if the programs were successful or if staff found them useful and Director McEvoy explained that the new HR software had several tools to help gauge the effectiveness of the program. Mr. Campbell provided an overview of the goals under Pillar 4: Public Safety on page 19 of the

presentation. He addressed deliverable 4.1: Funding Additional SRO and reported that this was a high priority for the new school district and a hybrid SRO had started in January 2023. He stated that Chief Hanlon was currently working on staffing and asked Chief Hanlon to provide an update. Chief Hanlon stated that the Police Department currently had extended four offers to help cover upcoming retirements in the SRO position and that two officers would start next week and two more would start in October. Mr. Campbell addressed deliverable 4.2: Exchange Visibility and Use of Police Reserve Program and detailed that the city had added two new reserve officers in April, bringing the total number of reserve officers to three. He addressed deliverable 4.3: Work with SSD on Safe Routes to School Program and stated that discussions on the program occurred at the April 20th joint City Council and Sherwood School Board meeting and city staff had met with the Sherwood School District for initial work on the program. Mayor Rosener asked that staff keep the grant cycles in mind when reviewing the projects for the Safe Routes to School Program. City Manager Campbell addressed deliverable 4.4: Programs to Recruit and Retain Officers and reported that staff was developing a list of outreach methods to include more/ a variety of online job boards/creative job postings to reduce barriers to apply. He commented that the included sabbatical/years of service for lateral applicants had been a useful recruitment/retainment tool for the Sherwood Police Department. Council asked for details on the success of the sabbatical program. Chief Hanlon replied that HR Director McEvoy was currently working on a post-sabbatical survey to help understand the usefulness of the program and commented that officers had expressed their enthusiasm for the program. City Manager Campbell addressed deliverable 4.5: Identify and Complete Infill for Sidewalk Improvements/ADA and reported that Public Works had begun work on the parks and facility portion in late November and sidewalks and ramps in March, and the project should be completed by the end of October 2023 and ready to start implementation. He addressed deliverable 4.6: Develop an Action Plan with County to Improve Safety on County Owned Roads in Sherwood and UGB and stated that this project had not been started and no staff time had been allocated for this project in the 2023-24 budget. He addressed deliverable 4.7: Charge Traffic Safety Committee to Review Speed Limits in City Limits and reported that ODOT had approved the city's request for lowering the speed zone to 35 MPH on Edy Road and Elwert Road. Mr. Campbell provided an overview of the goals under Pillar 5: Fiscal Responsibility on page 22 of the presentation. He addressed deliverable 5.1: Pursue Federal Grants and Monies and reported that the city had received \$33 million for the construction of Ice Age Drive and other grants were actively being pursued. He addressed deliverable 5.2: Pursue State Grants and Monies and reported that in the spring of 2023, the city had applied for a Business Oregon grant for Dahlke Corridor and engineering work had been done on three areas, but additional areas were being worked on now. He addressed deliverable 5.3: Complete Banking RFP and reported that work on this was ongoing and he and Finance Director Bodway expected to have an update on this item later this fall. He addressed deliverable 5.4: Organizational Assessment and Review on Delivery of Services and reported that this item was currently under staff review. Councilor Giles asked for clarification on deliverable 5.4 and Mr. Campbell explained that this was an internal review of the city's processes, which included a review of the city's website, outreach, and communication. He provided an overview of the goals under Pillar 6: Citizen Engagement on page 24 of the presentation. He addressed deliverable 6.1: Create new Website Platform and Enhance Social Media and reported that a work session was held, and the RFP had been completed. He explained that once the RFP had been reviewed by Mayor Rosener and Councilor Giles, staff would post the RFP online. He addressed deliverable 6.2: Evaluate billing of Broadband as it relates to customer service and workload on staff and stated that Utility billing sent out broadband bills to rural and city customers on May 4, 2023. Councilor Giles asked if adding Sherwood Broadband and broadband billing services was sustainable or was it creating too much extra work for the current staffing levels. City Manager Campbell said that customer-facing positions had been trained to answer general Sherwood Broadband and billing questions, but more difficult questions were routed to IT Director Brad Crawford and his team. He addressed deliverable 6.3: Utilize modern communication tools (mobile

surveys, text messaging) to solicit feedback from residents and stated that this deliverable related to the RFP in deliverable 6.1 that would enhance city communications. City Manager Campbell addressed deliverable 6.4: Track, respond and analyze citizen requests through a customer relationship management system and reported that work on this deliverable had not yet started but these capabilities were included in the scope of the work for the citizen engagement/website project. He addressed deliverable 6.5: Consider Engagement/Communication Specialist and stated that this position had been approved for the 2023-24 budget and the job description was being developed. He addressed deliverable 6.6: Develop a comprehensive approach to doing surveys that enables the organization to improve both the strategy and execution and reported that work on this deliverable had not yet started but these capabilities were included in the citizen engagement/website project. He addressed deliverable 6.7: Continue to refine our marketing materials for industry and deliverable 6.8: Refine Branding and stated that work had not been started on these deliverables. Mayor Rosener commented that the city already had branding and Mr. Campbell replied that this deliverable was cited in the 2022-23 Council Goals, but it may not have been included in the 2023-24 Council Goals, as there had been some changes at the last City Council goal setting session in January. City Manager Campbell addressed deliverable 6.9: Create a City Statement on DEIA and reported that this deliverable had been completed and adopted. He addressed deliverable 6.10: Review and Update hiring processes through DEIA and stated that work on this had not been started as of yet. He addressed deliverable 6.11: Consider Youth Advisory or Similar and reported that staff had been discussing a joint Youth Advisory Board with the SSD and a framework was being developed. He commented that his goal was to have a finalized draft in place by August 31st. Councilor Young commented that the city and school district needed to ensure that the recruitment for the Youth Advisory Board would be open to homeschool and charter school students. Councilor Giles referred to the Engagement/Communication Specialist position and commented that it might be a good idea to have that position be the staff liaison for the Youth Advisory Board. Council President Mays commented that he would like to see the one-year completion date deliverables wrapped up soon. Mayor Rosener asked City Manager Campbell how often he wanted to provide an update on the progress of the City Council Pillars, Goals & Objectives. Mr. Campbell replied that he felt that a quarterly update to Council would be good and asked for Council feedback on how to best disseminate this information. Councilor Giles remarked that Council could create a prioritized list of the deliverables for staff to complete in the next 3-6 months. Council President Mays stated that he felt that staff had the opportunity to provide feedback on the proposed timelines for the deliverables during the goal setting work session and commented that it was understood that sometimes things happened that caused delays or the need to adjust or pivot. Mayor Rosener voiced that he preferred regular work sessions to provide Council with updates and commented that this would also provide staff an opportunity to explain new developments or needs and for Council to provide input. Discussion regarding the need for staff to feel comfortable providing regular updates to Council on the status of the deliverables occurred. Mayor Rosener asked that a list be created of the new ideas or projects that came up during these work sessions so that they could be added and discussed at the annual City Council goal setting session. Discussion regarding how best to utilize staff feedback during Council goal setting occurred and City Manager Campbell commented that staff could provide valuable input for ideas or suggestions that could be beneficial to help Council draft their goals. Councilor Giles asked that staff be more involved in the goal setting process in the future.

Record note: Prior to the work session, staff emailed Council a copy of the Fiscal Year 2022-23 City Council: Pillars, Goals and Deliverables (see record, Exhibit B).

C. Discuss Family Justice Center Funding

City Manager Campbell recapped that the Family Justice Center provided a presentation at the June 20th City Council meeting where they asked Council to consider providing funding to the Family Justice Center and Council had expressed interest in doing so. He outlined that the Family Justice Center had reported that most cities gave a yearly amount of \$2,500-3,500. Council President Mays stated he was in favor of donating \$2,500-3,500 and discussion occurred. Council agreed that the Family Justice Center provided important services to the community and asked if there were any concerns about donating to a center directly. City Manager Campbell replied that if the city started donating directly to the Family Justice Center, then it could be expected that other organizations would begin to ask for donations. He added that when donating beyond a nominal amount, it may be beneficial to potentially audit or "have a seat at the table." He cautioned that if the city was going to be contributing \$3,000-5,000 to organizations, then there was the possibility that it may result in negative feedback from the community and if it was in that range, then the city needed to be more engaged with the process. City Attorney Ryan Adams voiced that for a larger-sized donation, he felt it was appropriate that the city be granted "a seat at the table or whatever that looks like." Mayor Rosener commented that for a larger contribution, the city should at a minimum get an annual report or audit rights. Mr. Adams replied he would look into what other cities who contributed to nonprofits were doing. Council discussed the value that the Family Resource Center provided to the community that would otherwise go unserved. Council agreed that the city would donate \$4,000-5,000 to the Family Resource Center on the condition of being granted audit rights and receiving an annual report. Council stated they would revisit the decision to donate annually and asked for staff to report back on the amount other cities were donating.

5. ADJOURN:

Mayor Rosener adjourned the work session at 6:48 pm and convened a regular session.

REGULAR SESSION

- 1. CALL TO ORDER: Mayor Rosener called the meeting to order at 7:00 pm.
- 2. COUNCIL PRESENT: Mayor Tim Rosener, Council President Keith Mays, Councilors Kim Young, Taylor Giles, Renee Brouse, and Dan Standke. Councilor Doug Scott was absent.
- 3. STAFF PRESENT: City Manager Keith D. Campbell, City Attorney Ryan Adams, IT Director Brad Crawford, Public Works Director Craig Sheldon, Police Chief Ty Hanlon, Community Services Director Kristen Switzer, Community Development Director Eric Rutledge, HR Director Lydia McEvoy, Finance Director David Bodway, and City Recorder Sylvia Murphy.

4. APPROVAL OF AGENDA:

MOTION: FROM COUNCILOR YOUNG TO APPROVE THE AGENDA. SECONDED BY COUNCILOR BROUSE. MOTION PASSED 6:0; ALL PRESENT MEMBERS VOTED IN FAVOR (COUNCILOR SCOTT WAS ABSENT).

5. CONSENT AGENDA:

- A. Approval of August 1, 2023, City Council Meeting Minutes
- B. Resolution 2023-064, Reappointing Winnie Parmar to the Sherwood Cultural Arts Commission

- C. Resolution 2023-065, Reappointing Nancy Taylor to the Sherwood Budget Committee
- D. Resolution 2023-066, Declaring the Need to Acquire Real Property Interests to Construct and Thereafter Operate & Maintain SW Ice Age Drive through the Tonquin Employment Area

MOTION: FROM COUNCILOR BROUSE TO APPROVE THE CONSENT AGENDA. SECONDED BY COUNCILOR YOUNG. MOTION PASSED 6:0; ALL PRESENT MEMBERS VOTED IN FAVOR (COUNCILOR SCOTT WAS ABSENT).

Mayor Rosener addressed the next agenda item.

6. CITIZEN COMMENTS:

There were no citizen comments and Mayor Rosener addressed the next agenda item.

7. PRESENTATIONS:

A. Recognition of Sherwood High School Students Academic Achievements

City Manager Keith Campbell called forward the students who had RSVP'd for tonight's academic achievement recognition. The Council congratulated the Sherwood High School students for receiving a 4.0 cumulative GPA in the 2022-2023 school year and provided the students with certificates of achievement.

Mayor Rosener addressed the next agenda item and the City Recorder read aloud the public hearings statement.

8. PUBLIC HEARINGS:

A. Ordinance 2023-008, Amending the Transportation System Plan to include the Highway 99W Pedestrian Bridge as a project (First Reading)

Community Development Director Eric Rutledge presented the "LU 2023-012 PA Highway 99W Pedestrian Bridge - TSP Update" PowerPoint presentation (see record, Exhibit C) and explained that this ordinance would add the Highway 99W pedestrian bridge to the city's Transportation System Plan and stated that this was a Type V legislative action. He stated that ideally, the pedestrian bridge would have been added to the TSP a year ago and explained that a Transportation System Plan update was planned for 2024 and would include this as a part of that update. He outlined that the 2024 update would have many more TSP projects and several DLCD rulings needed to be made before the updates could be made. He stated that public notices had been sent to affected agencies on June 30, 2023, and the city had received one public comment from ODOT which stated that the project had gone through multiple rounds of review with ODOT, and they did not have any further additional comments. Community Development Director Rutledge reported that no public testimony had been received on the proposed ordinance. He provided an overview of the applicable criteria, location, and design on pages 4-9 of the presentation. He outlined that the proposed changes to the TSP included adding Project P51 to Table 1: Fundable Transportation System, adding Project P51 to Figure 12: Pedestrian Projects, and other updates to the document to ensure consistency (i.e., total cost estimates of the plan). He stated that the Planning Commission had approved the application and recommended it for Council approval. Mr. Rutledge recapped Council alternatives as: approve the application based on the findings in the

Planning Commission recommendation, approve the application with revised findings and/or conditions, or deny the application with revised findings.

Mayor Rosener opened the public hearing to receive public testimony on the proposed ordinance. Hearing none, Mayor Rosener closed the public hearing and asked for discussion or questions from Council. Councilor Standke recapped Planning Commission discussion on the design of the pedestrian bridge, including factoring in Sherwood West connectivity to the bridge. Community Development Director Rutledge explained that the Planning Commission's comments were included in the staff report for the ordinance and explained that the comments were not a part of the approval criteria. He commented that he felt that the Planning Commission's remarks were useful and relevant for the project moving forward. Councilor Giles asked if some design elements of the bridge could be adjusted if needed in the future. Mr. Rutledge replied that it was good to keep possible future design needs in mind so as not to inadvertently preclude those options in the future if the need arose. Council President Mays stated that Council had asked that all public safety factors, such as alarms and call boxes be reviewed as a part of the pedestrian bridge project. Public Works Director Craig Sheldon came forward and explained that staff was finalizing the public safety and security portion of the project and stated that roughly 22 cameras would be installed. He noted that the final design for the security portion of the project would likely come to Council for approval in September. He addressed the emergency call boxes and explained that the call boxes were discussed with Police Chief Ty Hanlon, and it was concluded that call boxes would create more problems versus having security cameras and relying on cell phones. He stated that adding any additional design elements would cause delays in taking the project out to bid. Councilor Standke referred to page 9 of the presentation and asked how tall the railing mesh would be. Mr. Sheldon replied that the railing mesh would meet the required height standards. Mayor Rosener stated that the second reading on the ordinance would be held at the September 5th City Council meeting.

Mayor Rosener addressed the next agenda item.

9. CITY MANAGER REPORT:

City Manager Keith Campbell reported on the most recent Movies in the Park event and stated that the next Movies in the Park would be held on August 18th. He spoke on the recent wildfires in Maui and expressed his condolences to those affected.

Mayor Rosener addressed the next agenda item.

10. COUNCIL ANNOUNCEMENTS:

Councilor Giles reported that he attended the most recent Library Advisory Board meeting. He reported that the library was designated as a cooling center during hot weather. He provided an overview of upcoming library events and programming.

Councilor Young reported that she would attend the Police Advisory Board meeting on August 17th. She reported that she attended the Region 1 Area Commission on Transportation meeting with the Chair of the Oregon Transportation Commission.

Council President Mays reported that the Cultural Arts Commission would be interviewing candidates to serve on the board. He reported he attended the OMA Mayors Conference in Hood River. He reported he would attend the WCCCA meeting on August 16th.

Councilor Brouse provided an overview of the new tools available for water preparedness from the Water Consortium. She reported that the Senior Advisory Board would next meet in September where they would continue their discussions on making Sherwood an age-friendly city. She reported that the Housing Advisory Committee would meet next week.

Councilor Standke thanked volunteers and staff for a successful 2023 Music on the Green series. He reported he attended the most recent Planning Commission meeting where they discussed mobile food carts.

Councilor Brouse asked if it would be possible for Council, Planning Commission, and staff to take a tour of the food cart pods in surrounding cities. Community Development Director Rutledge replied that staff would organize a tour.

Mayor Rosener reported he attended the WCCC meeting and thanked city staff for their forward thinking when it came to land use and land supply. He reported that they discussed tolling at the WCCC meeting. He thanked Council President Mays for moderating a panel at the OMA Mayors Conference on his behalf.

11. ADJOURN:

Mayor Rosener adjourned the regular session at 7:42 pm.

Attest:

Sylvia Murphy, MMC, City Recorder

Tim Rosener, Mayor